

Texas General Land Office
Stephen F. Austin Building
1700 North Congress Avenue
Austin, Texas 78701

10:00 A.M. Room # 170

DOCKET
SCHOOL LAND BOARD MEETING
TUESDAY, NOVEMBER 4, 2014

1. Approval of the minutes from the October 7, 2014 School Land Board Meeting.
-

2. Consent Agenda

- A. Consideration and action on pooling applications:

1. Tri-C Resources, LLC, Tri-C Resources/Blackstone/BP No. 1 Gas Unit, State Lease: MF116932, A part of the Sabine River is being pooled pursuant to Texas Natural Resource Code 52.076, Newton County
 2. Tri-C Resources, LLC, Tri-C Resources/Blackstone/BP No. 1 Oil Unit, State Lease: MF116931, A part of the Sabine River is being pooled pursuant to Texas Natural Resource Code 52.076, Newton County
 3. Marlin Energy Resources, LLC, Brazos Farm LTD 1H, State Leases: MF116815, MF116816, and MF116930, A part of the Brazos River is being pooled pursuant to Texas Natural Resource Code 52.076, and part of State Highway 21 is being pooled pursuant to Texas Natural Resource Code 32.207, Brazos and Burleson, Counties
 4. Dynamic Production, Inc., Northington-State, State Lease: MF116956, A part of the Colorado River is being pooled pursuant to Texas Natural Resource Code 52.076, Wharton County
 5. Halcon Energy Properties, Inc., Herring, State Leases: MF116756 and MF116954, A part of the Brazos River and a part of the Brazos River Complex are being pooled pursuant to Texas Natural Resource Code 52.076, Brazos and Burleson Counties
 6. Halcon Energy Properties, Inc., Pike, State Lease: MF116955, A part of the Brazos River is being pooled pursuant to Texas Natural Resource Code 52.076, Brazos and Burleson Counties
 7. Swift Energy Operating, LLC, Swift Energy Operating, LLC-Fasken-AB-EF Unit, State Leases: MF104281, MF105467, and MF110263, Webb County
 8. Chesapeake Exploration, LLC, Valley Wells Unit 14, State Lease: MF116990, A part of the Nueces River is being pooled pursuant to Texas Natural Resource Code 52.076, Dimmit County

9. Chesapeake Exploration, LLC, Valley Wells Unit 16, State Lease: MF116991, A part of the Nueces River is being pooled pursuant to Texas Natural Resource Code 52.076, Dimmit County
10. Chesapeake Exploration, LLC, Valley Wells Unit 18, State Lease: MF116992, A part of the Nueces River is being pooled pursuant to Texas Natural Resource Code 52.076, Dimmit County
11. Chesapeake Exploration, LLC, Valley Wells Unit 21, State Lease: MF116993, A part of the Nueces River is being pooled pursuant to Texas Natural Resource Code 52.076, Dimmit county
12. Anadarko E&P Onshore, LLC, Saratoga State 54-4-10 Unit #1H, State Lease: MF112120, Reeves County
13. Anadarko E&P Onshore, LLC, Winghead State 56-2-48 Unit A, State Lease: MF115983, Reeves County
14. Elevation Resources LLC, Jet Rink State 58-21 West Unit, State Leases: MF116120, MF116121, and MF116332, Reeves County
15. Elevation Resources LLC, Jet Rink State 58-21 East Unit, State Leases: MF116120, MF116121, and MF116158, Reeves County
16. Apache Corporation, Bobcat State Unit 4702, State Lease: MF113839, Pecos County
17. EOG Resources, Inc., State Viking E Unit, State Leases: MF036337, MF037195, and MF045262, Loving County
18. EOG Resources, Inc., Parker Horizontal Unit, State Lease: MF116958, Karnes County
19. EOG Resources, Inc., Duncan Horizontal Unit, State Lease: MF116958, Karnes County
20. Chaparral Energy, Crum 1HX-1183 Unit, 13.07 acres of State Highway 15 pursuant to Texas Natural Resources Code §32.207, Ochiltree County
21. Marathon Oil EF LLC, Bailey-Retzloff Unit, 2.48 acres of FM 626 pursuant to Texas Natural Resources Code §32.207, Karnes County
22. Sabine Oil and Gas LLC, Adamek Unit, 3.533 acres of State Highway 111 pursuant to Texas Natural Resources Code §32.207, DeWitt County
23. Cabot Oil & Gas Corp., Ghost Town Unit, 6.53 acres of State Highway 97 pursuant to Texas Natural Resources Code §32.207, Atascosa County
24. MD America Energy, LLC, Marlin Unit, 4.96 acres of FM 39 pursuant to Texas Natural Resources Code §32.207, Madison County

B. Consideration and action on highway rights-of-way:

1. EOG Resources, Inc., 1.27 acres along FM-3 in the B. F. Whitaker Survey, A-31, Leon County
2. EOG Resources, Inc., 4.06 acres along FM-3 in the B. F. Whitaker Survey, A-31, Leon County
3. EOG Resources, Inc., 3.35 acres along FM-3 in the B. F. Whitaker Survey, A-31, Leon County
4. EOG Resources, Inc., 6.20 acres along FM-3 in the B. F. Whitaker Survey, A-31, Leon County

5. EOG Resources, Inc., 5.44 acres along US-81N in the T.E. & L. Company Survey Number 2829, A-767, Montague County
6. BRG Lone Star Ltd., 6.6581 acres along FM-1512 in the J. W. Dodson Survey, A-238, and the H. R. Cartmell Survey, A-163, Leon County
7. Devon Energy Production Company, L.P., 0.35 acres along US-67 in the Section 48, Washington County Ry. Co. Survey, A-866, Irion County
8. Devon Energy Production Company, L.P., 2.42 acres along CR-291 in the Thomas D. Fisher Survey, A-189, Lavaca County
9. Premier Natural Resources II, LLC, 3.593 gross/ 3.035 net acres along Rebecca Lane and Dillingham Lane in the R. C. Dillingham Survey, A-414, and Section 99, T. & P. R.R. Co. Survey, A-1446, Parker County
10. Sabine River Energy, LLC, 4.76 acres along SH-95 in the W.A. Faires Survey, A-180, Fayette County
11. Petromax Brazos, LLC, 11.80 acres along SH-60 in the James Hollingsworth Survey, A-30, Burleson County
12. Burlington Resources Oil & Gas Company LP, 12.36 acres along FM-51 in the C. Clifton Survey, A-1271 & the B.B.B. & C. R.R. Co. Survey, A-105, Wise County
13. Penn Virginia Oil & Gas, L.P., 2.58 acres along CR-357B in the Naham Mixon Survey, A-300, Lavaca County

C. Consideration and action on production sharing agreements:

1. Statoil Texas Onshore Properties, LLC, Production Sharing Agreement for the Phillippe Gas Unit No. 1, Unit 7094, MF115640, Karnes County
2. SM Energy, Production Sharing Agreement for the Briscoe G GU 1 State Unit, Unit 4656, MF110536, Webb County
3. SM Energy, Production Sharing Agreement for the Briscoe G GU 13 State Unit, Unit 6675, MF116133, Webb County
4. SM Energy, Production Sharing Agreement for the Briscoe G GU 3 State Unit, Unit 4693, MF110536, Webb County
5. SM Energy, Production Sharing Agreement for the Briscoe G GU 2 State Unit, Unit 4678, MF110536, Webb County

D. Consideration and action on the application of ZPZ Delaware I LLC, a wholly owned subsidiary of Apache Corporation to waive its Relinquishment Act agency rights pursuant to TNRC §52.190 and obtain an oil and gas lease directly from the State on Section 8 and Section 34, Block 57, Tsp 3, T&P Ry. Co. Survey, Abstract Nos. 3378 and 3966, Reeves County, Texas.

E. Consideration and action on applications for Coastal Easements on Coastal Public Lands:

1. CE20140130 (New), Sailhouse Homeowners Association, Inc., Aransas Bay, Aransas County

2. CE20140132 (New), Tommy M. Cashion and Kathryn C. Cashion, Colorado River, Matagorda County
3. CE20140139 (New), Chinquapin Fishing and Hunting Club, Live Oak Bayou, Matagorda County
4. CE20040191 (Renewal), Redfish Estates Homeowners' Association, Inc., Baffin Bay, Kleberg County
5. CE20110265 (Amendment), Billy R. Corbin, Jr. and HLAM, Ltd., Laguna Madre, Cameron County
6. CE20120031 (Amendment), David L. Gregory and Glenda L. Brigance, Colorado River, Matagorda County

F. Consideration and action on applications for Coastal Leases on Coastal Public Lands:

1. CL20040004 (Renewal), City of Orange, Sabine River, Orange County
2. CL20060004 (Renewal), City of Clear Lake Shores, Clear Lake, Galveston County

G. Consideration and action on applications for Commercial Easements on Coastal Public Lands:

1. LC20140016 (New), INVISTA S.ar.L., Inc. dba INVISTA S.ar.L., LLC, Sabine River, Orange County
2. LC20140018 (New), Tiki Plaza, Ltd., Jones Bay Galveston County
3. LC20030008 (Renewal), Arthur A Presley Jr., Double Bayou, Chambers County
4. LC20070041 (Renewal), Henderson and Gala, Old Brazos River, Brazoria County
5. LC20090041 (Renewal), Verne C. Olsen, Arroyo Colorado, Cameron County
6. LC20110002 (Amendment), Bayou Development, LLC, Dickinson Bayou, Galveston County

H. Consideration and action on applications for Cabin Permits on Coastal Public Lands:

1. PC1142 (Transfer), Mr. Kyle B. Harris, Espiritu Santo Bay, Calhoun County
2. PC1532 (Amendment), Mr. Travis Norsworthy, Bastrop Bay, Brazoria County
3. PC1552 (Amendment), Mr. Monroe C. McCrummen Jr., Chocolate Bay, Brazoria County

-
3. Notification of filing of the School Land Board's Rule Review Plan on October 17, 2014, with the Texas Register for review of TAC Title 31, Part 4, Chapters 151, 154, and 155 in accordance with §2001.039, Texas Government Code.
-

-
4. Consideration and action on approval of the Notice of Proposed Rule Review of TAC Title 31, Part 4, Chapters 151, 154, and 155 in accordance with §2001.039, Texas Government Code.
-
5. Consideration for Groundwater Lease to El Paso Water Utilities in Hudspeth County, Texas.
-
6. Consideration and possible action on an application to purchase Permanent School Fund land by direct sale, File No. 110779, Hemphill County, Texas.
-
7. Consideration and possible action on four applications to purchase the following Permanent School Fund Land by direct sale in Roberts County, Texas.
 - A) 29.068 acres, File No. 089169
 - B) 81.095 acres, File No. 153388
 - C) 46.396 acres, File No. 153389
 - D) 148.64 acres, File No. 115424
-
8. Consideration and action on an application to purchase the surface estate of Vacant Land, File No. MA-77788, Dimmit County, Texas.
-
9. Consideration and possible action on proposed acquisition of approximately 1,266.87 acres of land located in Matagorda County, Texas.
-
10. Consideration and possible action on disposition of an approximate 3680.32 acre tract of Permanent School Fund land, School File No. 154939, Kleberg County, Texas.
-
11. Presentation of TXGLO Permanent School Fund Real Assets Investment Portfolio Quarterly Investment Report for the period ended June 30, 2014, and other matters in connection therewith.
-

XXX